

TAX INCREMENT FINANCING REINVESTMENT
ZONE #15 BOARD OF DIRECTORS MEETING

AGENDA

TIF BOARD OF DIRECTORS

Will Wynn, President

Vacant, Vice President

Lee Leffingwell, Director

Mike Martinez, Director

Brewster McCracken, Director

Sheryl Cole, Director

Vacant, Director

AUSTIN CITY CLERK
POSTING: DATE/TIME
2008 OCT 10 AM 9 26

NOTICE OF MEETING

**The Tax Increment Financing Reinvestment Zone #15 Board of Directors
will convene at 3:00 p.m. on Thursday, October 16, 2008
in Council Chambers at Austin City Hall, 301 W. Second Street, Austin, Texas**

AGENDA

The Board of Directors may go into a closed session under the Open Meetings Act, Section 551 071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda

Call Meeting to Order

- 1 Recommend appointment of the new Council Members and reappointment of incumbent Council Members to the Board of Directors for Tax Increment Financing Reinvestment Zone #15
- 2 Approval of the minutes of the Tax Increment Financing Reinvestment Zone #15 from the special called meeting of May 17, 2007
- 3 Authorize and recommend award and execution of a 36-month requirements service contract with BIOGARDENER, LLC, Austin, TX for landscape services in an estimated amount not to exceed \$180,522, with three 12-month extension options in an estimated amount not to exceed \$60,174 per extension option, for a total estimated contract amount not to exceed \$361,044 Funding in the amount of \$10,174 is available in the Tax Increment Financing Fund for Tax Increment Financing Reinvestment Zone #15
- 4 Adjourn

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A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.